## 

1:19-CR-20

## **CRIMINAL CASE INFORMATION SHEET**

Pittsburgh	Erie X	Joh	nstown	en e	
Related to No.		Tridos			
	itions origins out of the s	Judge		<u>C.</u>	
deemed related).	ations arising out of the s	ame criminai tra	unsaction or series o	of transactions are	
CATEGORY: 1.	Narcotics and Other	er Controlled Su	hetances		
1a.	Narcotics and Other Controlled Substances  Narcotics and Other Controlled Substances				
	(3 or more Defend		ostanees		
2.	X Fraud and Property	,			
2a.	Fraud and Property Offenses  Fraud and Property Offenses				
Za.	(3 or more Defend				
3.	Crimes of Violence				
4.	Sex Offenses				
5.	Firearms and Expl	osives			
6.	Immigration				
7.	All Others				
Defendant's name:		Andrew Gable	r		
Bereiraant bilanie.		Timare W Gubie.			
Is Indictment waived		Yes	X No		
Pretrial Diversion:		Yes	_X_No		
Juvenile proceeding:		Yes	X No		
Defendant is:		X Male	Female		
Superseding Indictme	ent or Information	Yes	_X_No		
	Previous case number:	· · · · · · · · · · · · · · · · · · ·			
<b>TO</b>	/ / / / / / / / / / / / / / / / / / / /	. · · ·			
If superseding, previous	ous case was/will be:				
Diame	issed on defendant's mot	·			
	issed on governments' mappellate action	1011011		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	(explain)				
Officer	(explain)	· ·			
County in which first	offense cited				
occurred:	Erie Erie	,			
Previous proceedings Magistrate Judge:	before				
Case No.:					

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

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	Date arrested or date continuous U.S. custody began:			
	Defendant:	is in custody	X is not in custody	
	Name of Institution:			
	Custody is on:	this charge	another charge	
		another conviction		
		State	Federal	
	Detainer filed:	yes	no	
	Date detainer filed:	· · · · · · · · · · · · · · · · · · ·		
	Total defendants:	_2_		
	Total counts:	_17_		
	Data below applies to defendant No.:	_1_		
	Defendant's name:	Andrew Gabler		
	SU	MMARY OF COUNTS		
COUNT	<u>U.S. CODE</u>	<u>OFFENSE</u>	FELONY MISDEMEANOL	
1	18 U.S.C. § 1349	Fraud conspiracy	XX	
2 - 13	18 U.S.C. §§ 1344(1) and (2)	Bank fraud	XX	
14 - 17	18 U.S.C. § 1343	Wire fraud	XX	
	I certify that to the best of my knowle	dge the above entries are true ε	and correct.	
	DATE:	LAC.	TRABOLD	

Assistant U.S. Attorney

PA ID No. 75013